

U.S. Department of Justice  
Washington, D.C.

First Redacted  
Criminal Docket  
Presented in Corpus Christi

CORPUS CHRISTI Division

Magistrate No.: C-18-210M

File: SUPERSEDING INDICTMENT

Filed: March 14, 2018

County: Nueces

LIONS #: 2017R12749

CR. No.: 2:17-CR-735-S

Judge: NELVA GONZALEZ RAMOS

Attorneys:

United States of America

v.

RYAN K. PATRICK, U.S. ATTORNEY  
JULIE K. HAMPTON, ASST. U.S. ATTORNEY  
GRAND JURY ACTION APP'D RET

1) JAMES RANDALL LEE ROSS

AKA SILVER

3) MICHAEL LEE CRAIG

AKA ROOSTER

4) MARK CLAIBORNE PENNINGTON

AKA SHILOH

7) JIMMY CURTIS MULLENAX, III

AKA CURT

AKA MULLENAX

8) KENNETH BRANDENBURH

AKA K-DOG

10) PEDRO CAMPOS

AKA PETE

12) JOHNNY HAGENSICK

13) RANDY STASNEY

[REDACTED]

16) SUE CAMPBELL

AKA SUE DUQUE

PLEASE INITIAL

TRUE BILL: \_\_\_\_\_

NO BILL: \_\_\_\_\_

Charge(s): Ct. 1 (Defendants 1,3,4): Did knowingly and intentionally conspire while employed by or associated with an enterprise engaged in activities which affect interstate or foreign commerce, and did participate directly or indirectly in conduct of the enterprise's affairs through a pattern of racketeering activity: 18 USC 1962(d).

Ct. 2 (Defendants 1,3): Did knowingly and intentionally conspire while employed by or associated with an enterprise engaged in activities which affect interstate or foreign commerce, and did participate directly or indirectly in conduct of the enterprise's affairs through a pattern of racketeering activity:

18 USC 1959(a)(5) and 2.

Ct. 3 (Defendants 1,3,4,7,8,10,12,13,15,16): Did knowingly and intentionally conspire to possess with intent to distribute more than 50 grams of methamphetamine: 21 USC 846, 841(a)(1), and 841(b)(1)(A)

Ct. 4 (Defendant 1): Did knowingly possess a firearm while a convicted felon in and affecting foreign and interstate commerce: 18 USC 922(g)(1) and 924(a)(2).

Ct. 5 (Defendant 3) : Did knowingly possess a firearm while a convicted felon in and affecting foreign and interstate commerce: 18 USC 922(g)(1) and 924(a)(2).

Penalty:

Ct. 1 (Defendants 1,3,4): Not more than life imprisonment without probation, parole, or a suspended sentence, and a fine of not more than \$250,000, or both; not more than 5 years SRT; and, a \$100 Special Assessment.

Ct. 2 (Defendants 1,3): Not more than life imprisonment without probation, parole, or a suspended sentence, and a fine of not more than \$250,000, or both; not more than 5 years SRT; and, a \$100 Special Assessment.

Ct. 3 (Defendants 1,3,4,7,8,10,12,13,15,16): Not less than 10 years or more than life imprisonment without probation, parole or suspended sentence, or a fine not to exceed \$10 million, or both; at least 5 years SRT; and a \$100 Special Assessment.

Ct. 4 (Def 1):Not more than 10 years imprisonment, or a fine of not more than \$250,000, or both; not more than 3 years SRT; and, a \$100 Special Assessment

Ct. 5 (Def 3):Not more than 10 years imprisonment, or a fine of not more than \$250,000, or both; not more than 3 years SRT; and, a \$100 Special Assessment

In Jail:

Defendants 1,3,4,7,8,10,12,16

On Bond:

Defendant 13

No Arrest:

Defendant 15